## 2014-28497

**RESOLUTION NO.** 

A RESOLUTION OF THE MAYOR AND CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, REPEALING RESOLUTION NO. 2013-28305 AND ACCEPTING THE RECOMMENDATION OF THE NEIGHBORHOOD/COMMUNITY AFFAIRS COMMITTEE AT ITS JANUARY 30, 2014 MEETING TO SUNSET THE FLOODING TASK FORCE AD HOC COMMITTEE EFFECTIVE MAY 31, 2014.

**WHEREAS**, the Flooding Task Force Ad Hoc Committee was created by Resolution No. 2013-28305 to address flooding issues in the City; and

WHEREAS, the Mayor and City Commission have adopted legislation sponsored by Commissioner Joy Malakoff which makes comprehensive changes to the boards and committees established in Chapter 2 of the City Code so that the boards and Committees established therein may function more efficiently; and

WHEREAS, at the January 15, 2014 City Commission meeting, the phased sunsetting of certain boards and committees was referred to the Neighborhood/Community Affairs Committee (NCAC); and

WHEREAS, at its January 30, 2014 meeting, the NCAC recommended that certain boards to be abolished should sunset effective May 31, 2014; and

WHEREAS, the mission and purpose of the Flooding Task Force Ad Hoc Committee will be served by the newly formed Mayor's Blue Ribbon Panel on Flooding Mitigation and the newly created Flood Mitigation Committee, a Commission Committee, which will address issues related to flooding and sea level rise in the City, and therefore, the Flooding Task Force Ad Hoc Committee should sunset; and

WHEREAS, the Mayor and City Commission accept the recommendation of the NCAC that the Flooding Task Force Ad Hoc Committee should sunset effective May 31, 2014.

NOW, THEREFORE, BE IT DULY RESOLVED BY THE MAYOR AND THE CITY COMMISSION OF THE CITY OF MIAMI BEACH, FLORIDA, that the recommendation of the Neighborhood/Community Affairs Committee is hereby accepted and the Flooding Task Force Ad Hoc Committee shall sunset effective May 31, 2014 and Resolution No. 2013-28305 shall be repealed effective May 31, 2014.

PASSED AND ADOPTED this 12+4 day of February, 2014.

ATTEST:

PHILIP LEVINE MAYOR

APPROVED AS TO FORM & LANGUAGE & FOR EXECUTION

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## JOSE SMITH, CITY ATTORNEY

## OFFICE OF THE CITY ATTORNEY

## COMMISSION MEMORANDUM

TO:

Mayor Philip Levine

Members of the City Commission

CC:

Jimmy Morales, City Manager

Ralph Granado, City Clerk

FROM:

Jose Smith, City/Attorney

DATE:

February 12, 2014

SUBJECT:

A Resolution Sunsetting The Flooding Task Force Ad Hoc

Committee effective May 31, 2014

Pursuant to the request of Commissioner Joy Malakoff, and the recommendation of the Neighborhoods/Community Affairs Committee, the above-referenced Resolution is submitted for consideration by the Mayor and City Commission at the February 12, 2014 City Commission meeting. This Resolution is a companion item to the Ordinance sponsored by Commissioner Malakoff which provides comprehensive amendments to Chapter 2 of the City Code to streamline and to provide greater efficiency with regard to the City's boards and committees.

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